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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	2:17-CV-344-JAD-(CWH)
)	
Plaintiff,)	
)	
v.)	
)	
\$417,073.00 IN UNITED STATES)	United States' Unopposed Application To
CURRENCY seized from the premises of)	Continue CAFRA Deadline
2656 North Ontario Street, Las Vegas)	
Nevada;)	(Fourth Request)
)	
\$28,230.05 IN UNITED STATES)	
CURRENCY seized from J.P. Morgan)	
Chase Account No. xxxxxxx2849;)	
)	
\$21,146.37 in UNITED STATES)	
CURRENCY seized from J.P. Morgan)	
Chase Bank Account No. xxxxxx5561;)	
)	
Defendants.)	

COMES NOW The United States of America and moves this Court to extend the CAFRA (Civil Asset Forfeiture Reform Act) deadline for 30 days or until October 11, 2017. The current CAFRA deadline for the Government to file its complaint is September 11, 2017.

This is the Government's Fourth request for an extension of the CAFRA deadline. On June 5, 2017, this Court granted a 90-day continuance until September 11, 2017.

This motion is unopposed by Claimants' Counsel.

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1 Pursuant to 18 U.S.C. § 983(a)(3)(A), the United States has 90 days to file a civil
2 complaint, if an interested party files a timely administrative claim with the seizing agency. In
3 this case, Customs and Border Patrol seized the above referenced defendants on August 17,
4 2016; and the claimants, Zalmai and Sona Basharyar, filed administrative claims with the
5 Department of Homeland Security (United States Customs and Border Patrol) on November 10,
6 2016. As such, the United States was obliged to file its civil complaint in this case by February
7 10, 2017. In an uncontested motion filed on February 3, 2017, the United States requested an
8 additional sixty (60) days to file a civil forfeiture complaint in this case because it (the United
9 States) was still in the process of determining whether there was/is sufficient evidence to file
10 such a complaint. The United States was (and still is) gathering and analyzing evidence,
11 specifically bank and tax records to determine whether it can meet the burden of the
12 preponderance of evidence necessary to file a complaint.

13 Accordingly, the United States requests an additional thirty days (or until October 11,
14 2017) to complete its financial analysis and determine whether to file a complaint in this matter.

15 Counsel for the Government has consulted with the Claimants' counsel, Gabriel Grasso,
16 and he has authorized Government counsel to represent to this Court that he does not object to
17 this motion.

18 This motion is not submitted solely for the purpose to delay or for any other improper
19 purpose.

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1 WHEREFORE, for all of the reasons stated above, the United States moves this Court to
2 continue the CAFRA deadline thirty (30) days or until October 11, 2017.

3 Dated: August 30, 2017

4 STEVEN W. MYHRE
5 Acting United States Attorney

6 /s/ Michael A. Humphreys
7 MICHAEL A. HUMPHREYS
8 Assistant United States Attorney
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11 IT IS SO ORDERED:

12 DATED: August 31, 2017
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16 _____
17 UNITED STATES MAGISTRATE JUDGE
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